

PUBLIC WORKS & PLANNING COMMITTEE

March 8, 2011

6:00 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Rhonda Allen  
Commissioner Jack Black  
Commissioner Tiffany Jones  
Commissioner Chantho Sourinho  
Commissioner Robert Stevens  
Commissioner Brad Turner  
Commissioner Joe F. Jernigan, C

OTHERS PRESENT:

Ernest Burgess      David Jones  
Doug Demosi          Mac Nolen  
Del Corbitt          Becky Shelton  
Mimi Keisling

Chairman Jernigan presided and called the meeting to order at 6:00 p.m. with all members being present at that time.

MINUTES:

"Commissioner Black moved, seconded by Commissioner Sourinho, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

CONVENIENCE CENTERS REPORT AND LANDFILL REPORT:

Mac Nolen presented the Convenience Centers and Landfill reports for the use and information of the Committee. Following discussion,

"Commissioner Jones moved, seconded by Commissioner Allen, to approve the Convenience Centers report and Landfill report as presented. This motion passed unanimously by acclamation."

Mr. Nolen next presented the proposed budgets for Account #55720 (Sanitation Education/Information), Account #55732 (Convenience Centers), Account #55739 (Other Waste Collection)(Recycling), Account #55754 (Landfill Operation and Maintenance), Account #55770 (Postclosure Care Costs), Account #58600 (Employee Benefits) and Account #58900 (Miscellaneous) for review by the Committee. The Committee was advised a 50¢ per hour increase had been included for convenience center workers. There are no tax dollars funding these budgets and the increase is mainly due to purchasing new trucks and opening a new site in Lascassas if a location can be found. Following discussion,

"Commissioner Allen moved, seconded by Commissioner Sourinho, to approve the 2011/12 budgets for Account #55720 (Sanitation Education/Information), Account #55732 (Convenience Centers), Account #55739 (Other Waste Collection)(Recycling), Account #55754 (Landfill Operation and Maintenance), Account #55770 (Postclosure Care Costs), Account #58600 (Employee Benefits) and Account #58900 (Miscellaneous) as presented. This motion passed unanimously by acclamation."

BUILDING CODES REPORT:

David Jones presented the Building Codes report for the use and information of the Committee. Following discussion,

"Commissioner Stevens moved, seconded by Commissioner Jones, to approve the Building Codes report as presented. This motion passed unanimously by acclamation."

Mr. Jones next presented his proposed 2011/12 budget for consideration by the Committee. The budget as presented is a decrease from last year. Following discussion,

"Commissioner Allen moved, seconded by Commissioner Sourinho, to approve the 2011/12 Building Codes budget as presented. This motion passed unanimously by acclamation."

HIGHWAY DEPARTMENT REPORT:

The Road Board has met and had nothing to forward.

PLANNING COMMISSION REPORT:

Doug Demosi presented the Planning Commission report and subdivision lot inventory as well as subdivisions by high school zones for the use and information of the Committee. Following discussion,

"Commissioner Jones moved, seconded by Commissioner Allen, to approve the Planning Commission report as presented. This motion passed unanimously by acclamation."

Mr. Demosi next presented his proposed 2011/12 Planning Commission budget for consideration by the Committee. The budget is a decrease from last year. Following discussion,

"Commissioner Turner moved, seconded by Commissioner Allen, to approve the 2011/12 Planning Commission budget as presented. This motion passed unanimously by acclamation."

Del Corbitt next presented a proposed budget amendment in the Stormwater budget of \$4,200 from Account #101-57800-103 to Account #101-57800-169 to fund more part time personnel to meet stormwater requirements in the field and updating files in GIS. Following discussion,

"Commissioner Jones moved, seconded by Commissioner Allen, to approve the budget amendment of 4,200 from Account #101-57800-103 to Account #101-57800-169. This motion passed unanimously by roll call vote."

Mr. Corbitt next presented his proposed 2011/12 Stormwater budget for consideration by the Committee advising it has a slight increase from last year of \$1,900. Mr. Corbitt advised he uses MTSU students to do a lot of the work required under the program and it is a cost savings. Following discussion,

"Commissioner Allen moved, seconded by Commissioner Sourinho, to approve the 2011/12 Stormwater budget as presented. This motion passed unanimously by acclamation."

There appearing to be no further business to come before the Committee, Chairman Jernigan declared the meeting adjourned at 7:08 p.m.

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JOE FRANK JERNIGAN, Chairman